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**WISCONSIN DEPARTMENT OF
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BOARD OF NURSING
Room 121A, 1400 E. Washington Avenue, Madison WI
Contact: Kimberly Nania, Ph.D. (608-261-2393)
December 8, 2005

8:30 A.M. – EDUCATION AND LICENSURE COMMITTEE

OPEN SESSION – Education and Licensure Committee – Marilyn Kaufmann (Chair), Peg Heine, Terrie Garcia, Blaine Ropson, Gretchen Lowe

CALL TO ORDER – ROLL CALL

Approval of Agenda

A. Approve Minutes of November 10, 2005

B. Pass Rate Monitoring for Third Quarter

Concerns About Nursing Faculty Seeking Advice and Assistance – Sally Lundeen, Ph.D.

Other Committee Business

ADJOURNMENT OF EDUCATION COMMITTEE MEETING

9:00 A.M. – BOARD MEETING

CALL TO ORDER – ROLL CALL

Approval of Agenda

A. Approval of Minutes of November 10, 2005

Administrative Report

Presentation of Proposed Stipulations: Holly Gerstl (05 NUR 055)

Janet Olu Ibitoye, RN (02 NUR 099 & LS 0508102 NUR)

Toni Sheldon, RN (03 NUR 187)

Presentation of Proposed Stipulations Received After the Mailing of the Agenda

B. Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and Press Releases

Non-State Board Approved Military Training for RN

Status of Rules and Statutes

C. Request for Support Regarding Remote Monitoring Licensure Bill

C.1. Proposed Legislation on Nursing Faculty

D. Informational Items

➤ FYI: Correspondence from University of Delaware Regarding RN Refresher Course

➤ FYI: Correspondence from South Dakota State University Regarding Continuing Education (CNE)

Report WI Center for Nursing

Report of Education and Licensure Committee

Report of Practice Committee

Correspondence and Inquiries Received by Legal Counsel

Consult with Legal Counsel

Visitor Comments

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; consider closing disciplinary investigation with administrative warning (s. 19.85(1)(b), Stats. and 440.205, Stats., to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats.) – 10:45 AM

Consulting with Legal Counsel

Impaired Professionals Program (IPP)

E. LPN/RN Application & Evaluation of Education - Jesusa Tueres

- F. Endorsement Application for Reinstatement of Licensure - Kristen Benedict
- G. Check LPN Military Training/Education & Need Approval for LPN NCLEX - Duane Queen

Monitoring
Deliberation of Monitoring Received After Mailing of Agenda

- H. Deliberation of Proposed Stipulation and Final Decision and Order – Holly Gerstl (05 NUR 055)
Case Advisor: June Bahr
- I. Deliberation of Proposed Stipulation and Final Decision and Order – Janet Olu Ibitoye, RN (02 NUR 099 & LS 0508102 NUR) Case Advisor: Jacqueline Johnsrud
- J. Deliberation of Proposed Stipulation and Final Decision and Order – Toni Sheldon, RN (03 NUR 187) Case Advisor: June Bahr

Deliberation of Proposed Stipulations Received After Mailing of Agenda

- K. Deliberation of Administrative Warning – D.S, RN/APNP (04 NUR 267) Case Advisor:
Kathleen Sullivan

Deliberation of Administrative Warnings Received After Mailing of Agenda

- L. Deliberation of Proposed Decision in the Matter of Disciplinary Proceedings Against Stacy L. Fox, RN (LS 0509152 NUR) Case Advisor: Kathleen Sullivan

Deliberation of Proposed Final Decisions and Orders In the Matter of Disciplinary Proceedings Received
After the Mailing of the Agenda

Deliberation of Order Fixing Costs That May be Received After the Mailing of the Agenda

Deliberation of Petitions for Rehearings that May Be Signed After Mailing of Agenda

Division of Enforcement & Case Status Report

2:00 PM

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on Items Considered or Deliberated on in Closed Session, If Voting is Appropriate

Other Board Business

ADJOURNMENT

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD
ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS
CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL
DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION
TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.